2013 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000070351

Entity Name: SPG LAUDERHILL LLC

Current Principal Place of Business:

C/O SEAGIS PROPERTY GROUP 100 FRONT STREET, SUITE 350 WEST CONSHOHOCKEN, PA 19428

Current Mailing Address:

C/O SEAGIS PROPERTY GROUP 100 FRONT STREET, SUITE 350 WEST CONSHOHOCKEN, PA 19428

FEI Number: 26-3075939 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GUERTIN, RICHARD 11340 INTERCHANGE CIRCLE NORTH C/O SEAGIS PROPERTY GROUP MIRAMAR, FL 33025 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

FILED Jan 15, 2013

Secretary of State

CC6502065923

Authorized Person(s) Detail:

Title P Title VST

Name BEGIER, JOHN Name MOYER, KENNETH

Address 100 FRONT STREET, SUITE 350 Address 100 FRONT STREET, SUITE 350

City-State-Zip: WEST CONSHOHOCKEN PA 19428 City-State-Zip: WEST CONSHOHOCKEN PA 19428

Title V Title MGR

Name LEE, CHARLES Name MCKENNA, TIMOTHY E

Address 100 FRONT STREET, SUITE 350 Address 100 FRONT STREET, SUITE 350

City-State-Zip: WEST CONSHOHOCKEN PA 19428 City-State-Zip: WEST CONSHOHOCKEN PA 19428

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

Date